

**Emergency Medical and Transport Services
Advisory Council**

Attachment # 5
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Minutes of the June 19, 2003 Meeting

Members Present:

Tom Coe, Assistant City Manager (Representing City Manager)
Parwez Alam, County Administrator
Duncan Moore, CEO Tallahassee Memorial HealthCare, Inc.
Sharon Roush, CEO Capital Region Medical Center
Ray Gyrmathy, M. D., Director Emergency Department, Capital Region Medical Center
Lonnie Draper, M. D., Director Emergency Department, Tallahassee Memorial HealthCare, Inc.

Staff Present:

Joe Sharp

The meeting came to order at 11:00 A. M.

Issue I. Application of Air Methods Corporation for Certificate of Public Convenience and Necessity (CPCN).

Discussion: Mr. Sharp reviewed requirements of EMS Ordinance relating to the CPCN and present Air Methods Corporation application.

Action: It was determined that Air Methods Corporation met the requirements of the EMS Ordinance for air ambulance services and upon motion of Mrs. Roush, duly seconded, the application was approved by a vote of 6-0.

There being no further business of the Committee, upon motion of Mr. Moore, duly seconded, the meeting adjourned.